

IN THE UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF SOUTH CAROLINA
CHARLESTON DIVISION

UNITED STATES OF AMERICA

v.

CRIMINAL NO. 2:25-845

18 U.S.C. § 2
18 U.S.C. § 1591(a)(1)
18 U.S.C. § 1591(a)(2)
18 U.S.C. § 1591(b)(1)
18 U.S.C. § 1591(b)(2)
18 U.S.C. § 1591(e)(2)
18 U.S.C. § 1594(c)
18 U.S.C. § 1594(d)(1)
18 U.S.C. § 1594(d)(2)
18 U.S.C. § 1592
18 U.S.C. § 1001
18 U.S.C. § 1956(h)
18 U.S.C. § 1956(a)(1)(A)
18 U.S.C. § 981(a)(1)(C)
18 U.S.C. § 982(a)(1)
28 U.S.C. § 2461(c)

SEALED INDICTMENT

The within Indictment was received and sealed by the Court at 2:42 a.m./p.m./ on July 1, 2025.

- ☐ (Single-defendant case only): Upon the arrest of the defendant, it is ordered that the Indictment be unsealed.
- ☒ (Single and multi-defendant cases): When a named defendant is arrested, the United States Attorney is authorized to disclose an appropriately redacted copy of the Indictment to the United States Magistrate Judge, that defendant, that defendant's attorney (if any), and the United States Probation Office. The Indictment is to remain sealed until further order of the Court.

All Bench Warrants and any documents related to service are to be issued under seal.

Pargos / A. Serrano
UNITED STATES MAGISTRATE JUDGE

July 1, 2025

Columbia, South Carolina

ON MOTION TO SEAL

BRYAN P. STIRLING
UNITED STATES ATTORNEY

By:

Katherine Orville

Katherine Orville
Assistant United States Attorney